

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 10, 2004 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll: Dwyer, Nilson, Jaske, Kolb, Paulson, Seitz, Thelen, Thomas, Stroud, J. Morris, Mitchell, Haukohl, Carlson, Bruce, Jeskewitz, Cummings, Klein, Broesch, LaPorte, Wolff, Stamsta, Manke, B. Morris, Pavelko, Silva, Behrend, Singer and Gundrum

Supervisors Griffin, Marchese, Swan, Pronold, Kipp and Herro notified the Chairman they would be absent.

Supervisor Harenda was absent.

Maura McMahon spoke to the Board on Ordinance 158-O-123 (Authorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention).

Supervisor Harenda arrived.

The County Clerk announced the County Executive signed all ordinances and resolutions from the January 13, 2004 Board meeting. All Supervisors received notice of four claims filed.

Supervisor Jaske moved to approve the minutes of the January 13, 2004 Board meeting. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

Ordinance 158-O-125 (158-126) was presented for action. (Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 26, T5N, R17E, Town of Eagle, Designated Presently with the RRE-1 Residential Rural Estate and UC Upland Conservancy Districts to add the PD Planned Development Overlay District (SZT-1505)

Supervisor Kolb moved to adopt Ordinance 158-O-125 (158-126). Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke left the room.

Ordinance 158-O-126 (158-127) was presented for action. (Amend the Zoning District Map of the Town of Delafield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Delafield, by Rezoning Certain Lands Located in Part of the SE ¼ of Section 11, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-2 Rural Home District to Portions of the R-1 Residential District with Conditions and EC Environmental Corridor District (SZT-1506)

Supervisor Kolb moved to adopt Ordinance 158-O-126 (158-127). Supervisor Jaske seconded the motion.

Supervisor Haukohl moved to amend the First Ordained paragraph, subparagraph 1. as follows:

After the word Development insert “Subject to attached Town of Delafield Conditional Use Permit.”

Supervisor Mitchell seconded the motion.

The Board was polled on the amendment and twenty-eight (28) votes were cast, all “aye”. The amendment was adopted.

The Board was polled on Ordinance 158-O-126 (158-127) as amended and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted as amended.

Supervisor Manke returned.

Ordinance 158-O-127 (158-128) was presented for action. (Amend the Text of the Town of Mukwonago Zoning Ordinance to Repeal and Recreate Section 3.04(1) of the Town of Mukwonago Zoning Ordinance to Allow an Existing Residential Structure on a Parcel While a New Structure is Being Constructed (ZT-1509)

Supervisor Kolb moved to adopt Ordinance 158-O-127 (158-128). Supervisor Singert seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-128 (158-129) was presented for action. (Amend the Text of the Town of Mukwonago Zoning Ordinance to Repeal and Recreate Section 3.12(2) of the Town of Mukwonago Zoning Ordinance for a Special Exception Procedure for Large Attached Garages (ZT-1508)

Supervisor Kolb moved to adopt Ordinance 158-O-128 (158-129). Supervisor Haukohl seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-131 (158-130) was presented for action. (Endorse the Receipt and Expenditure of Federal Grant for Mosquito Assessment and Control Related to the West Nile and Other Mosquito-Borne Viruses that Cause Human Illness)

Supervisor Kolb moved to adopt Ordinance 158-O-131 (158-130). Supervisor Stroud seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-132 (158-131) was presented for action. (Dean Hintz Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 158-O-132 (158-131). Supervisor Stamsta seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-133 (158-132) was presented for action. (Approve Land Use Permit to Summerstone, Inc., for Construction, Operation, and Maintenance of Two Stormwater Drainage Culverts Within Waukesha County Bugline Recreation Trail Right-of-Way)

Supervisor Kolb moved to adopt Ordinance 158-O-133 (158-132). Supervisor Thelen seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-129 (158-133) was presented for action. (Parking Regulation – C.T.H. “K”)

Supervisor Manke moved to adopt Ordinance 158-O-129 (158-133). Supervisor Bruce seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Joseph Griffin to the Commission on Aging. Supervisor LaPorte seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Thomas voted “no”. The rest, twenty-eight (28) voted “aye”. The appointment was confirmed.

Ordinance 158-O-123 (158-134) was presented for action. (Authorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention)

Supervisor Wolff moved to adopt Ordinance 158-O-123 (158-134). Supervisor Jaske seconded the motion.

Supervisor Paulson moved to call for the question. Supervisor Carlson seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Silva, Pavelko, Cummings, Thomas, J. Morris, Mitchell, Kolb, Singert and Nilson, nine (9) in all voted “no”. The rest, twenty (20) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-123 (158-134) and twenty-nine (29) votes were cast. Supervisors Silva, Cummings, Seitz, Kolb and Nilson, five (5) in all voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Ordinance 158-O-130 (158-135) was presented for action. (Authorize the Issuance of Not to Exceed \$14,000,000 General Obligation Promissory Notes for Capital Projects)

Supervisor Haukohl moved to adopt Ordinance 158-O-130 (158-135). Supervisor Singert seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kolb moved to adjourn to Tuesday, February 24, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Thomas seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk